

BOARD OF WORKS AND PUBLIC SAFETY

January 26, 2006

The meeting of the Brazil City Board of Public Works and Safety was held in the Council Chambers of Brazil City Hall on January 26, 2006. Mayor Tom Arthur called the meeting to order at 9:00 a.m..

Board Members Present: William Lovett, John Nelson, City Clerk-Treasurer Tracy Webster and City Attorney Joe Trout.

Minutes:

John Nelson made a motion to approve the minutes of the last meeting, seconded by member Bill Lovett. Motion carried 2-0.

OLD BUSINESS

1. None

NEW BUSINESS

1. Meeting dates and times for 2006. A motion to approve the second Tuesday at 6:00 p.m, and last Thursday at 9:00 a.m. for meeting times was made by Bill Lovett, seconded by John Nelson and passed 3-0.
2. Approval, water main extension request, Craig Cook; 8553 N. County Road 425W. A motion to approve was made by Tom Arthur, seconded by John Nelson and passed 3-0.
3. Approval, refund for sewer and water connected tap overcharge. A motion to approve was made by Bill Lovett, seconded by John Nelson and passed 3-0.
4. Approval to authorize Sheryl Hill, Utilities Office Manager to re-invest Water Debt Service Reserve of \$95,000 at the highest available interest rate for no more than 24 months. A motion to approve was made by John Nelson, seconded by Bill Lovett and passed 3-0.
5. Approval to deposit interest proceeds from Water Debt Service Reserve of 15,448.46 into the Water Improvement Account A motion to approve was made by John Nelson, seconded by Bill Lovett and passed 3-0.
6. Approval to donate unused Nextel Phones to CODA. A motion to approve was made by John Nelson, seconded by Bill Lovett and passed 3-0.
7. Adjustments to water and sewer bills. A motion to approve was made by John Nelson, seconded by Bill Lovett and passed 3-0.

CLAIMS

1. John Nelson made a motion to pay Clerk's Office claims, seconded by member Bill Lovett. Motion carried 3-0.
2. John Nelson made a motion to pay Utilities' Office claims, seconded by member Bill Lovett. Motion carried 3-0.

FUTURE AGENDA ITEMS

None

ADJOURNMENT

A motion to adjourn was made by member John Nelson, seconded by Bill Lovett. Motion carried 3-0. Meeting of the Board of Works adjourned at 9:25 A.M.

Tracy Webster, Clerk Treasurer